

Mayor's Infrastructure Finance Committee

Work Group Task Elements

Initial Task Assignments for Early Work Phase

✓ Infrastructure Finance Committee

- ✓ Cost Savings/Efficiency Work Group**
 - ✓ Finance Work Group**
 - ✓ State Legislation Work Group**

Work Group Task Elements

Possible Task Assignments

Infrastructure Finance Committee

- Discuss the Mayor's Infrastructure Finance Committee "charge statement" and proposed year 2002 "task list," set future Committee meeting dates and times, and determine Committee rules of procedure.
- Review the individual work group charge statements and discuss means for ensuring the effective integration of the efforts of the work groups and Committee.
- Talk about the need for maintaining communication among the Committee members.
- Consider Committee's near term and long term work schedule (June 1, 2003), and overall on work program.
- Discuss the respective backgrounds of the Committee members.
- Consider what information and background materials the Committee members would like to have provided to them and the relative availability of such information.
- Review staff and other resources available to assist the Committee and work groups in completing their tasks.
- Provide support to and facilitate the efforts of the three work groups.
- Listen to and discuss the interim findings from each of the three work groups concerning their respective area of investigation.
- Prepare a consolidated set of interim findings to be provided to the Mayor within the established schedule.

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Work Group Task Elements

Finance Work Group

- Discuss Mayor's "work group charge statement" and proposed year 2002 "task list" for work group, set future meeting dates and time, and determine rules of procedure.
- Gain a common understanding of how the City of Lincoln currently finances facility maintenance programs and capital improvements for streets and highways, water, wastewater, stormwater, and parks.
- Become familiar with the City's Year 2025 Comprehensive Plan's growth and development phasing/staging program.
- Review the contents of City of Lincoln's current City Capital Improvements Program (CIP) and CIP formulation process.
- Consider proposed capital improvements from Public Works & Utilities and Parks & Recreation, the projected projects costs, and likely funding sources needed to support the urban growth called for in the Comprehensive Plan.
- Consider the projected stream of revenue from all known and assumed capital funding sources presently employed used by the City.
- Validate the projected gap in funding within the time frames specified in the Committee's Charge Statement
- Present funding gap conclusions to Mayor's Infrastructure Finance Committee.

Work Group Task Elements

Possible Initial Assignments

Cost Savings/Efficiency Work Group

- Discuss Mayor's "work group charge statement" and proposed year 2002 "task list" for work group, set future meeting dates and time, and determine rules of procedure.
- Consider intended purpose, goals, and outcome for the one-day charette on Infrastructure Cost Savings/Efficient.
- Review program format options for conducting Infrastructure Cost Savings/Efficiency charette.
- Determine best available date and location (along with possible fallback options) for charette.
- Discuss list of potential participants to be invited to charette.
- Assign (as appropriate) working subgroup to support and assist staff in organizing charette.
- Complete one-day Infrastructure Cost Savings/Efficiency charette.
- Review results of Infrastructure Cost Savings/Efficiency charette and prepare a summary of major findings and conclusions.
- Present charette finding and conclusions to Mayor's Infrastructure Finance Committee.

Work Group Task Elements

Possible Initial Assignments

State Legislation Work Group

- Discuss Mayor's "work group charge statement" and proposed year 2002 "task list" for work group, set future meeting dates and time, and determine rules of procedure.
- Review State and City enabling legislation for currently used funding sources for streets and highways, water, wastewater, stormwater, and parks.
- Consider funding allocation formulas for distribution of State funding; includes discussion of past, present, and future funding levels by source.
- Examine methods utilized by other States to assist and/or facilitate the funding of maintenance and public capital improvements.
- Meet with Mayor, City Lobbyist, and other appropriate staff to discuss potential legislative initiatives; this might include such topics as potential scope of legislation, relative merits of legislative concepts, likelihood of passage, Nebraska communities with allied interests, and other similar issues.
- Discuss criteria that could be used in ranking legislative initiative priorities that the Mayor's Infrastructure Finance Committee may be asked to review.
- Craft a list of potential legislative initiatives for consideration by the Mayor's Infrastructure Finance Committee.
- Present the list of potential legislative initiatives to the Mayor's Infrastructure Finance Committee.